



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, October 10, 2006
7:00 p.m.

701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers

7:00 p.m. REGULAR MEETING (Menlo Park City Council Chambers)

ROLL CALL – Jellins, Fergusson, Cohen, Duboc, Winkler

PLEDGE OF ALLEGIANCE

A. COMMISSION VACANCIES, APPOINTMENTS AND REPORTS

1. Commission members and Chamber of Commerce reports.

B. PRESENTATIONS AND PROCLAMATIONS - None

C. PUBLIC COMMENT #1 (*Limited to 30 minutes*)

Under “Public Comment #1”, the public may address the Council on any subject not listed on the agenda and items listed under the Consent Calendar. Each speaker may address the Council once under Public Comment for a limit of three minutes. Please clearly state your name and address or political jurisdiction in which you live, e.g., Menlo Park, Woodside, and San Mateo County. The Council cannot act on items not listed on the agenda and, therefore, the Council cannot respond to non-agenda issues brought up under Public Comment other than to provide general information.

D. CONSENT CALENDAR

1. Authorization of the City Manager to enter into an agreement with Wohlford Consulting in an amount not to exceed \$47,750 to provide a City Wide Cost Allocation Plan, User Fee Study and Hourly Labor Rate Study. ([Staff Report #06-177](#))
2. Adoption of a resolution authorizing the installation of a “No Parking” zone on the West Side of Santa Cruz Avenue between Sherman Avenue and Sharon Road. ([Staff Report #06-178](#))
3. Authorization of the Public Works Director to accept the work by Vanguard Construction for the Fiscal Year 2005-06 Sidewalk Repair Project. ([Staff Report #06-179](#))
4. Authorization of the Public Works Director to accept the work by Taurus Roof Services, Inc., DBA Waterproofing Associates, for the Sand Hill Road Reservoir No. 1 Roof Replacement Project. ([Staff Report #06-180](#))
5. Adoption of a resolution authorizing the City Manager to execute a contract with the State of California Department of Education to reimburse the City up to \$2,436 for instructional materials and supplies at the Belle Haven Child Development Center. ([Staff Report #06-183](#))
6. Approval of the Special City Council Meeting minutes of April 19, 2006 ([attachment](#)); the regular City Council Meeting of April 25, 2006 ([attachment](#)); the Study Session of May 2, 2006 ([attachment](#)); and the City Council and Community Development Agency, and Joint Powers Public Financing Authority Meeting of May 9, 2006. ([attachment](#))

E. PUBLIC HEARING

1. Consideration of an appeal of the Planning Commission’s decision to approve a Use Permit revision and variances at 1981 Menalto Avenue for the construction of a new, one-story dwelling unit with access from an alley that runs between Elm Street and Walnut Street. ([Staff Report #06-181](#))

F. REGULAR BUSINESS

1. Discussion of and possible direction on a General Plan amendment, rezoning, and sales tax revenue sharing-cooperation agreement related to the 21.98-acre Tyco property located at the southwest corner of the intersection of Bayfront Expressway (Route 84) and Willow Road.
([Staff Report #06-187](#))
2. Consideration of state and federal legislative items including decisions to support or oppose any such legislation, and items listed under Written Communication or Information Items.

G. WRITTEN COMMUNICATION - None

H. INFORMATION ITEM - None

I. COUNCIL MEMBER REPORTS

J. PUBLIC COMMENT #2 (Limited to 30 minutes)

Under "Public Comment #2", the public if unable to address the Council on non-agenda items during Public Comment #1, may do so at this time. Each person is limited to three minutes. Please clearly state your name and address or jurisdiction in which you live, e.g. Menlo Park, Woodside, and San Mateo County.

K. ADJOURNMENT

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http://www.communitymediacenter.net/watch/menlo_webcast/index.html>> Archived Council Meetings video stream is also available at the same site.